

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
JANUARY 13, 2004
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation of the "Employee of the Month Award" for December, 2003 to Barbara Kuzmich, Public Service Field Representative in the Finance Department. Ruth Castellon, Finance Director.
 - B. **PRESENTATION** - Presentation of the "Employee of the Month Award" for January, 2004 to Darryl Lane, Gas Serviceperson II in the Gas Department. Harry Zehender, Gas Department Director.
 - C. **PRESENTATION** - Presentation of the "Officer of the Month Award" for October, 2003 to Detective Luis Castro. David Boyett, Police Chief.
 - D. **PRESENTATION** - Presentation of the "Officer of the Month Award" for November, 2003 to Officer Andre Bruna and Officer Kerensky Jenkins. David Boyett, Police Chief.
 - E. **PRESENTATION** - Presentation of the "Firefighter of the Month Award" for October, 2003 to Lieutenant Brian Smith. Bruce Moeller, Fire Chief.
 - F. **PRESENTATION** - Presentation of the "Firefighter of the Month Award" for November, 2003 to Lieutenant Nace Bernert, Driver Operator Chris Benemio and Driver Operator Dave Robins. Bruce Moeller, Fire Chief.

- G. **PRESENTATION** - Presentation of the second payment from resident Shirley L. Sumner to the City of Sunrise. Jolene Kamper, Administrative Aide.

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A - N

- C04002 A. **SUPPLIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF NON-CAPITAL MAINTENANCE SUPPLIES, PARTS AND EQUIPMENT FROM GRAINGER USING STATE OF FLORIDA CONTRCT NO. 450-000-04-1; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C04001 B. **TOOLS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF NON-CAPITAL HAND HELD TOOLS AND HAND HELD POWER TOOLS FROM THE AWARDED VENDORS, USING STATE OF FLORIDA CONTRACT NO. 455-001-03-1; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C04005 C. **SURPLUS PROPERTY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE DISPOSAL OF SURPLUS PROPERTY (COMMERCIAL GAS STOVE) BY DONATION TO THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C04004 D. **HYDRANTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT FOR SERVICE AND REPAIR OF FIRE HYDRANTS TO MUELLER SERVICE COMPANY, USING EXISTING GOVERNMENTAL CONTRACTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C04007 E. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD F-150 4X2 PICKUP TRUCKS FROM MIKE DAVIDSON FORD OF JACKSONVILLE, FLORIDA; AND PROVIDING AN

EFFECTIVE DATE. City Manager Patrick Salerno.
Christopher R. Cotler, Building Director.

- C04008 F. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD F-250, WITH OPTIONS, FROM DUVAL FORD OF JACSONVILLE, FLORIDA, ONE (1) GMC SIERRA 1500, WITH OPTIONS, FROM GARBER CHEVROLET OF GREEN COVER SPRINGS, FLORIDA, THREE (3) FORD F-350 VEHICLES, WITH OPTIONS, FROM GARBER FORD OF GREEN COVER SPRINGS, FLORIDA, UNDER FLORIDA SHERIFF'S CONTRACT NO. 03-11-0825, AND ONE (1) DUMP TRUCK, WITH OPTIONS, FROM ATLANTIC TRUCK OF FORT LAUDERDALE, FLORIDA, UNDER THE STATE OF FLORIDA CONTRACT NO. 070-700-03-1; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03370 G. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE APPOINTMENT OF KIMBERLY A. REGISTER AS CITY ATTORNEY AS PROVIDED FOR IN THE EMPLOYMENT AGREEMENT BETWEEN THE CITY AND REGISTER; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C04010 H. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR REVISIONS IN THE EXECUTIVE/MANAGEMENT SUPERVISORY/ PROFESSIONAL PAY PLAN POSITION SCHEDULE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.
- C04014 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING A CONTINUING SERVICES AGREEMENT TO MWH AMERICAS, INC. TO PROVIDE GENERAL PROFESSIONAL ENGINEERING SERVICES FOR THE UTILITIES DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03375 J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RETAINING THE SERVICES OF AKERMAN SENTERFITT, P.A., DUE TO ITS ACQUISITION OF MULLER MINTZ, P.A., AS SPECIAL LABOR COUNSEL FOR LABOR RELATIONS; AND PROVIDING AN EFFECTIVE DATE. City

Manager Patrick Salerno. Kimberly A. Register,
City Attorney.

C04016 K. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, AMENDING THE PERSONNEL SUMMARY FOR THE
2003/2004 FISCAL YEAR BUDGET; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Tariq Riaz, Central Services Director.

C04013 L. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY
AND BROWARD COUNTY FOR CERTAIN IMPROVEMENTS TO
THE HIATUS ROAD CORRIDOR; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Thomas Kassawara, Planning & Development
Director.

M04001 M. **DONATION** - A motion approving and accepting a
donation from the Wal-Mart Good Works Foundation
in the amount of \$750.00. Authorizing City Staff
and the Fire Chief as the authorized official to
execute all documents in connection with the
donation. City Manager Patrick Salerno. Bruce
Moeller, Fire Chief.

N. **MINUTES**
LPA 12/23/03
CCM 12/23/03

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE
REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF
THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN
AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT
AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED
COMMISSION MEETING.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C03290 3. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 16-38 OF THE
CITY CODE; REVISING THE LOCAL PLANNING AGENCY
MEMBERSHIP; AMENDING SECTION 16-49 OF THE CITY
CODE; REVISING THE PLANNING AND ZONING BOARD
MEMBERSHIP; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director. (First Reading
12/23/03, Pass 5-0).
- C03369 4. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004
BUDGET ORDINANCE NO. 906-X, TO AMEND THE CAPITAL
IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Tariq Riaz, Central Services Director. (First
Reading 12/23/03, Pass 5-0).
- C03376 5. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-X-
98-A; REVISING PROVISIONS RELATING TO SICK AND
ANNUAL LEAVE PAY ACCUMULATION; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. James Harris, Personnel Director. (First
Reading 12/23/03, Pass 5-0).
- C03371 6. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF
THE 2001-2004 COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE CITY AND THE FLORIDA STATE LODGE,
FRATERNAL ORDER OF POLICE, FOR GENERAL EMPLOYEES;
REVISING CERTAIN PROVISIONS OF THE GENERAL
EMPLOYEES' RETIREMENT PLAN; AMENDING SECTION 11-
58 OF THE CITY CODE; REVISING THE SUPPLEMENTAL
BENEFITS FOR GENERAL EMPLOYEES; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING
FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.

Kimberly A. Register, City Attorney. (First Reading 12/23/03, Pass 5-0).

- C03138 7. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, REZONING AND AMENDING THE
ZONING DISTRICT MAP FROM B-3 (GENERAL BUSINESS
DISTRICT) TO B-5 (SUNRISE/SAWGRASS OFFICE
DISTRICT) FOR A PORTION OF PARCEL 3, "MARINA WEST
PARCEL A," ACCORDING TO THE PLAT THEREOF AS
RECORDED IN PLAT BOOK 121, PAGE 17 OF THE PUBLIC
RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS
GENERALLY LOCATED ON THE SOUTHWEST CORNER OF N.W.
136TH AVENUE AND N.W. 2ND STREET; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Thomas Kassawara, Planning & Development
Director. (Tabled from CCM 08/26/03).
- C03360 8. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 237-X-
03-A, RELATING TO THE HARRISON PARK DEVELOPMENT
OF REGIONAL IMPACT; REVISING THE DEVELOPMENT
ORDER TO INCLUDE A REVISED EXHIBIT "A" (THE
REVISED MASTER DEVELOPMENT PLAN); PROVIDING FOR
FINDINGS OF FACT AND CONCLUSIONS OF LAW;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director.
- C04009 9. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003
BUDGET ORDINANCE NO. 891-X, TO AMEND THE VEHICLE
REPAIR & REPLACEMENT FUND (FUND 502); STORMWATER
FUND (FUND 444); RENEWAL & REPLACEMENT FUND (FUND
402); WATER & WASTEWATER FUND (FUND 401); SUNRISE
LAKES PHASE II SPEC. REC. DISTRICT - DEBT SERVICE
FUND (FUND 207); SUNRISE LAKES PHASE I SPEC. REC.
DISTRICT - DEBT SERVICE FUND (FUND 206) AND THE
FUEL & ROADWAY FUND (FUND 191); PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Tariq Riaz, Central Services Director.

C04012 10. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/04
BUDGET ORDINANCE NO. 906-X, TO AMEND THE GENERAL
FUND (001), THE POLICE CONFISCATION/FORFEITURE
FUND (610), THE STORMWATER FUND (444), THE SERIES
1998/1998A CONSTRUCTION FUND (407), THE SERIES
96A CONSTRUCTION FUND (406), THE WATER &
WASTEWATER CONNECTION FEES FUND (403), THE
RENEWAL & REPLACEMENT FUND (402), THE CAPITAL
IMPROVEMENTS FUND (325) THE PUBLIC FACILITES
CAPITAL PROJECTS FUND (308), THE FUEL & ROADWAY
FUND (191), THE STATE HOUSE INITIATIVE
PARTNERSHIP PROGRAM FUND (165), AND THE COMMUNITY
DEVELOPMENT BLOCK GRANT FUND (155); PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Tariq Riaz, Central Services Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE

KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.